

Board of Education
Thursday, February 23, 2012, 5:00 PM
Adams Leadership Center, Winborn Conference Room

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If you wish to speak during citizen participation or an action item report, please observe the following:

1. Avoid references, statements or conduct reasonably likely to result in disruption or undue delay in the orderly transaction of the business scheduled for consideration by the Board.
2. Avoid personal attacks of any identified individual or group.
3. Refrain from cumulative or repetitive remarks.
4. Refrain from obscenity, vulgarity or other breach of respect.

February 23, 2012

I. Call to Order

II. Pledge of Allegiance

Owl Creek School
Mrs. Kristen Champion, Principal

III. Roll Call

Susan Heil, President
Tim Hudson, Vice President
Jim Halsell, Secretary
Bryn Bagwell, Member
Justin Eichmann, Member
Steve Percival, Member
Becky Purcell, Member

February 23, 2012

IV. Recognition of People, Events and Programs

V. Citizen Participation

VI. Consent Agenda

Reading of the Minutes
Certified Staff Changes
Classified Staff Changes
Student Transfers
Financial Report

Minutes of the January 26, 2012 Regular Meeting of the
Fayetteville Board of Education

The meeting convened at 5:00pm in the Adams Leadership Center with President Susan Heil presiding. The Pledge of Allegiance was led by students from Butterfield Trail Elementary School.

Roll Call

The roll was called and board members Jim Halsell, Tim Hudson, Susan Heil, Justin Eichmann, Bryn Bagwell, Steve Percival and Becky Purcell were present.

Recognition

The Fayetteville High School cheerleading team received a Recognition of Outstanding Achievement Award for winning the 2011 7A State Championship.

The Fayetteville High School student council received a Recognition of Outstanding Achievement Award for their work on the 2011 Homeless Vigil that raised more than \$15,000 for less fortunate students and their families in the district.

The Fayetteville Board of Education was honored in a slideshow presentation as part of School Board Appreciation Month in Arkansas.

Board member Steve Percival was recognized for being elected secretary-treasurer of the Board of Directors of the Arkansas School Boards Association.

Consent Agenda

The Board approved the consent agenda by a 7-0 vote. Jim Halsell made the motion, which was seconded by Tim Hudson.

Small Learning Community Update

Fayetteville High School principal Steve Jacoby, assistant principal Evelyn Marbury and the Small Learning Community lead teachers, Diana Easton, Michelle Miller, Sallie Langford and Anna Beaulieu presented information regarding the planning and implementation of the small learning communities at Fayetteville High School for the fall of 2012. Mr. Jacoby noted that every faculty member has had input during the planning process. In addition, a new website will go live January 31, which will contain information regarding the SLC's.

The lead teachers discussed the three SLC's housed at the main Fayetteville High School campus. They are:
CREW—community, relationships, environment and wellness
FACE—film, arts, creative expression and engineering
GEM—global infrastructure, entrepreneurship and modern communication
Each SLC has its own program of study.

In addition, an alternative learning SLC is available to students at ALLPS who meet the enrollment criteria.

Facility 10 Year Master Plan

The Board voted 7-0 to approve the resolution to approve the district 10-year Facility Master Plan. David Tate, director of maintenance and operations reported that every two years the district is required to submit its 10-year facilities master plan to the Arkansas Department of Education Public School Academic Facilities and Transportation Division, which must be approved by the Board. The plan is a comprehensive list of needs across the district. Tim Hudson made the motion, which was seconded by Steve Percival.

Revisions to 2012-13 District & CLC Calendars

The Board voted 7-0 to approve the revised 2012-13 district and CLC calendars as presented. Ginny Wiseman, associate superintendent for administration, reported that twelve collaborative hours have been added back into the calendars so that work on curriculum maps and Common Core Standards can be completed. Steve Percival made the motion, which was seconded by Jim Halsell.

Budget Revisions

The Board voted 7-0 to approve the mid-year revisions to the 2011-12 budget. Dr. Lisa Morstad, chief financial officer, reported on the expenditures and revenues, which include \$6.6 million in additional one-time revenue as a result of a change in the state's accounting procedures for property tax pullback. Bryn Bagwell made the motion, which was seconded by Becky Purcell.

Board Goals

The Board voted 7-0 to approve the 2012 Board goals as amended. The goals, including revisions, are:

1. Establish a Fayetteville School Board purpose statement that includes the components of: employing the superintendent, establishing and approving district policies, and overseeing/ensuring the district mission is accomplished.
2. Establish and maintain a two-way communication plan that, through scheduled zone meetings, civic club visits, chamber event attendance, social network usage, etc. effectively communicates key Fayetteville School District or Board topics from the board perspective.
3. Establish and maintain a board education process that will effectively educate the board on the Common Core initiative as it relates to the Fayetteville School District (from the board perspective).
4. Data --A) create a board level dashboard that provides board members with relevant aggregate data so they are able to track progress and achievement on district goals and objectives; B) ensure board decisions are data driven when appropriate.
5. Conduct a team building workshop to maximize each member's individual contribution to the overall board.

Justin Eichmann made the motion, which was seconded by Jim Halsell.

Fayetteville High School Status Report

Phil Jones from Nabholz Construction reported that the roofs are almost complete on both the southeast and southwest quads. He added that work on the tennis courts behind Asbell is underway. Ron Shelby from Hight Jackson Architects reported on the use of daylight and plans for parking and traffic flow.

One-time Funding Proposal

Dr. Lisa Morstad reported on the proposed expenditures for one-time funds resulting from pullback money and the jobs fund. The expenditures are \$2,700,000 for a 3.5% one-time employee bonus and \$2,705,000 for capital projects. The Board will be asked to approve the proposed expenditures at the February board meeting.

District Technology Plan

Susan Norton, chief information officer, reported that the district technology planning committee has been working on the 2012-15 district technology plan that is required by the state. The goal is to make sure that the district is prepared for Common Core. The Board will be asked to approve the district technology plan at the February board meeting.

Executive Session

The Board adjourned to Executive Session to discuss the superintendent's contract at 7:30pm.

Open Session and Adjournment

The Board returned to open session. The Board voted 7-0 to extend Superintendent Vicki Thomas's contract to 2015. Tim Hudson made the motion, which was seconded by Bryn Bagwell. The meeting was adjourned at 9:16pm.

Susan W. Heil, President

Jim Halsell, Secretary

Minutes of the February 13, 2012 Special Meeting of the
Fayetteville Board of Education

The meeting convened at 5:00pm in the McClinton Administration Building with President Susan Heil presiding. Board members Jim Halsell, Tim Hudson, Susan Heil, Justin Eichmann, Bryn Bagwell, Steve Percival and Becky Purcell were present.

Architects working on the Fayetteville High School project presented an overview of programming for Phase I and II. Matt Bell from Viridian discussed the aspects of the project relating to LEED certification.

The Board voted 7-0 to approve Amendment 6 to the master agreement with Nabholz Construction to include demolition, site work, steel and partial mechanical construction packages. Jim Halsell made the motion, which was seconded by Justin Eichmann.

The meeting was adjourned at 6:25pm.

Susan W. Heil, President

Jim Halsell, Secretary

February 23, 2012

B. Certified Staff Changes

TO: Board of Education

FROM: Vicki Thomas, Superintendent

I recommend approval of the following personnel actions:

Provisional Employment¹

<i>Name</i>	<i>Position & Assignment</i>	<i>Replacement/New</i>	<i>Period</i>
Nick Tschepikow ¹⁵	School Administrator, Ramay	Interim	11/12

Resignations

<i>Name</i>	<i>Position & Assignment</i>
Christie Alexander	Director of K-12 Mathematics

¹Pending Completion of a criminal background check and receipt of eligibility information from the Department of Education

²One year only

³Year 1 of 1 year new hire probationary period

⁴Year 1 of 3 year new hire probationary period

⁵Year 2 of 3 year new hire probationary period

⁶Year 3 of 3 year new hire probationary period

⁷Per policy 4150

⁸Contingent upon receipt of Arkansas Teaching Licensure

⁹One year contract contingent on grant funding

¹⁰Contingent upon acceptance in ALP program

¹¹Contract contingent upon waiver approval

¹²Contingent upon receipt of ABESBA License

¹³Contingent upon receipt of Medicaid Billing #.

¹⁴Position for Fall semester only

¹⁵Position for Spring Semester only

February 23, 2012

C. Classified Staff Changes

TO: Board of Education

FROM: Vicki Thomas, Superintendent

I recommend approval of the following personnel actions:

Provisional Employment^{1,2}

<i>Name</i>	<i>Position & Assignment</i>	<i>Replacement/New</i>	<i>Period</i>
Erma Rainey ⁵	Special Ed Aide/Root	New	11/12
Amanda Brown ^{4,5}	Interventionist/Holt	New	11/12
Michael Osborne	Computer Repair Tech/District	Replacement	11/12
Linda Parker	Special Ed Bus Aide/Transportation	New	11/12
Deborah Tomlinson	Custodian/District	Replacement	11/12
Lonnie Strange	Custodian/District	Replacement	11/12
Deana Cradoct	Special Ed Aide/ALLPS	Replacement	11/12

Employment – Transfers, Changes

<i>Name</i>	<i>Position & Assignment</i>	<i>Replacement/ New Position</i>	<i>Period</i>
Nancy Hobgood	Custodian/Central Office	Replacement	11/12
John Mefford	Custodian/District	Replacement	11/12

Resignations

<i>Name</i>	<i>Position & Assignment</i>
Erin Riley	Bus Aide/Transportation
Robert Murphy III	Food Service Tech
Christie Karnes	Food Service Tech/Happy Hollow
Ann Catherine Jouett	Special Education Aide/Root
Laura Wainscott	Tech. Integration Specialist/Woodland
Steve Porter	Custodian/District

¹Pending completion of a criminal background check and receipt of eligibility information from the Department of Education

²One Year Probationary Period

³Based on Student Count

⁴Grant Funded

⁵One Year Only

February 23, 2012

Consent Agenda

D. Student Transfers

TO: Board of Education

FROM: Vicki Thomas

I recommend approval of the following student transfer requests:

Incoming:

Jerry Duncan requests that his child, Alexis Kelso, grade 1, be transferred from the Elkins School District to the Fayetteville District

Cynthia Capps requests that her child, Molly Jane Burnett, grade 7, be transferred from the Elkins School District to the Fayetteville District

Outgoing:

Susan Barad requests that her child, Brianna Barad, grade 10, be transferred from the Fayetteville School District to the Farmington School District

Jennifer Richardson requests that her children, Brad Richardson, grade 8, Jason Richardson, grade 3, and Jessica Richardson, grade 3, be transferred from the Fayetteville School District to the Elkins School District

Darla Hurlburt requests that her child, Samantha A. Dick, grade 11, be transferred from the Fayetteville School District to the Springdale School District

Christina Chalfant requests that her child, Whitney Chalfant, grade 8, be transferred from the Fayetteville School District to the Farmington School District

Executive Summary Financial Report
Fayetteville Public Schools
FY2011-2012

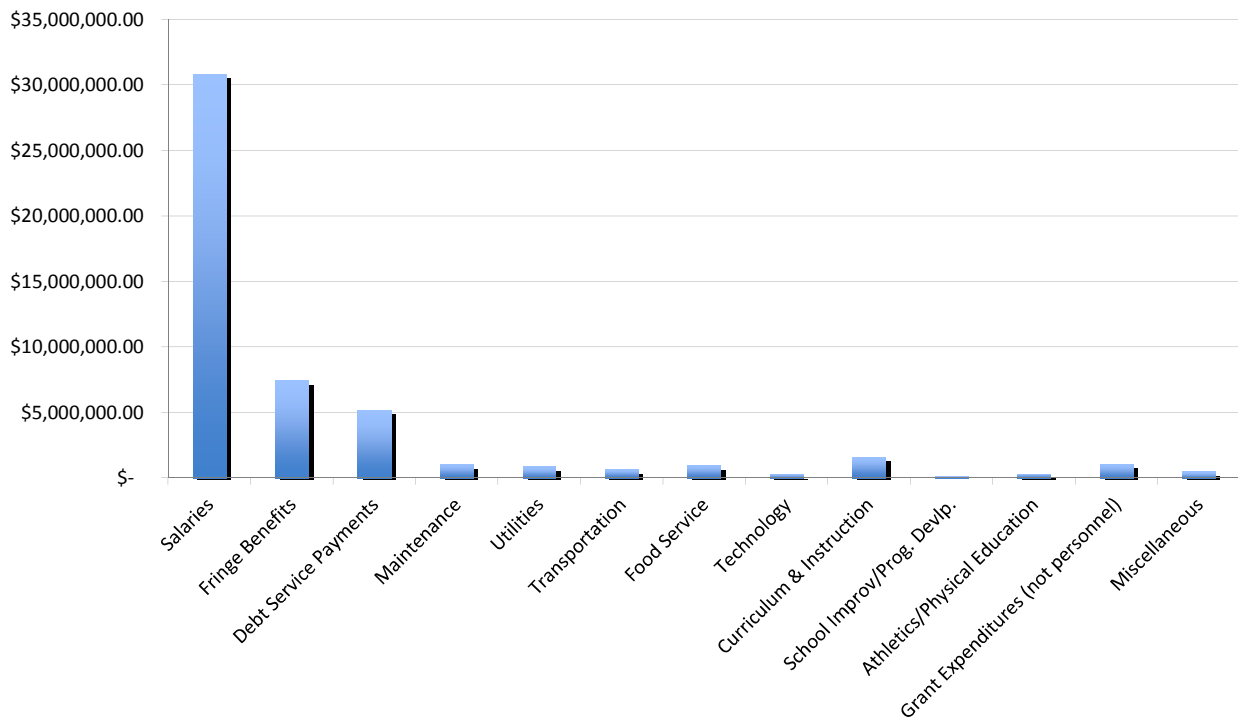
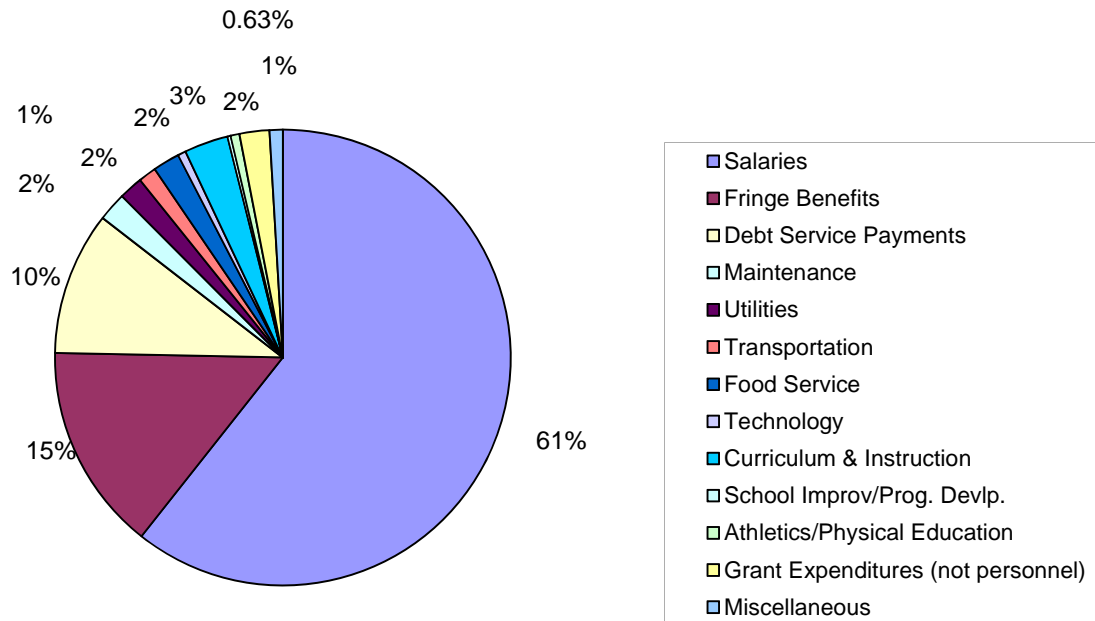
2/6/2012

Revenues:	Revised FY11 Budget	Revised FY12 Budget	Year to Date 1/31/2012	% of Budget	Year to Date 1/31/2011
			7 months of 12 = 58%	Note	7 months of 12 = 58%
Property Tax Reserve	\$ 3,000,000	\$ 3,000,000	\$ 3,000,000	100%	\$ 3,000,000
21 C Fund	\$ 900,000	\$ 400,000	\$ 400,000	100%	\$ 900,000
Capital Funds & Savings for FHS	\$ 2,278,635	\$ 2,197,500	\$ 2,197,500	100%	\$ 2,278,635
					\$ -
Uncommitted Cfwd		\$ 427,902	\$ 427,902	100%	
Restricted Carryforwards	\$ 2,712,502	\$ 919,422	\$ 919,422	100%	\$ 2,712,502
State Funds	\$ 22,705,524	\$ 26,792,950	\$ 15,074,991	56%	\$ 14,929,614
Local Funds	\$ 55,034,303	\$ 64,848,446	\$ 42,488,343	a 66%	\$ 39,323,987
Interest on checking account	\$ 75,000	\$ 125,000	\$ 68,547	55%	\$ 52,573
Fed Funds/Grants/Restricted	\$ 11,344,586	\$ 9,534,032	\$ 5,217,341	55%	\$ 7,472,907
Vocational Education	\$ 27,000	\$ 27,000	\$ 18,891	a 70%	\$ 13,000
Softdrink contract	\$ 50,000	\$ 50,000	\$ 50,000	a 100%	\$ 50,000
Athletic Gate Receipts	\$ 125,000	\$ 125,000	\$ 143,759	b 115%	\$ 106,731
Miscellaneous	\$ 130,000	\$ 130,000	\$ 170,634	a 131%	\$ 76,791
Food Service sales	\$ 1,463,104	\$ 1,700,000	\$ 914,368	54%	\$ 899,699
Reserve	\$ 5,281,200	\$ 5,281,200	\$ 5,281,200	100%	\$ 5,281,200
Total Revenues & Reserve:	\$ 105,126,854	\$ 115,558,452	\$ 76,372,897		\$ 77,097,640
Expenditures:					
Salaries	\$ 58,051,410	\$ 60,078,182	\$ 30,870,171	c 51%	\$ 26,187,609
Fringe Benefits	\$ 14,512,853	\$ 15,019,546	\$ 7,470,550	c 50%	\$ 6,533,454
Debt Service Payments	\$ 11,020,000	\$ 13,931,042	\$ 5,173,666	d 37%	\$ 5,771,611
Maintenance & Operations:					
Maintenance	\$ 1,230,755	\$ 1,280,755	\$ 1,029,663	e 80%	\$ 1,056,230
Utilities	\$ 1,673,899	\$ 1,673,899	\$ 869,757	52%	\$ 869,702
Transportation	\$ 846,873	\$ 914,873	\$ 647,426	a 71%	\$ 436,734
Food Service	\$ 1,054,183	\$ 1,404,183	\$ 966,657	f 69%	\$ 775,864
Technology	\$ 469,614	\$ 606,207	\$ 291,262	a 48%	\$ 99,074
Curriculum & Instruction	\$ 1,569,423	\$ 1,850,812	\$ 1,585,984	f 86%	\$ 1,483,358
School Improv/Prog. Devlp.	\$ 235,422	\$ 235,422	\$ 117,160	a 50%	\$ 106,246
Athletics/Physical Education	\$ 323,926	\$ 323,926	\$ 318,298	g 98%	\$ 325,086
Grant Expenditures (not personnel)	\$ 2,195,794	\$ 1,200,000	\$ 1,075,401	h 90%	\$ 1,376,858
Miscellaneous	\$ 405,000	\$ 562,951	\$ 481,087	a 85%	\$ 422,999
Tuition	\$ 44,000	\$ 44,000	\$ 17,759	a 40%	\$ -
C21 Curriculum	\$ 500,000	\$ 250,000	\$ 222,522	i 89%	\$ 469,929
Reserve	\$ 5,281,200	\$ 5,281,200	\$ 5,281,200		\$ 5,281,200
Unrestricted Carryforward	\$ 3,000,000	\$ 3,000,000	\$ 3,000,000		\$ 3,000,000
Restricted Carryforward	\$ 2,712,502	\$ 919,422	\$ 919,422		\$ 2,712,502
Total Expenditures & Reserve:	\$ 105,126,854	\$ 108,576,420	\$ 60,337,985		\$ 56,908,457

Executive Summary
Fayetteville Public Schools
FY2011-2012
Notes to Financial Report

- a. Funding/Expenditures not incurred equally throughout the year.
- b. Preseason ticket sales of \$46,000 were collected early in the school year.
- c. First teacher payroll occurred in August (September in FY11)
- d. Debt service includes new payments for debt on FHS project and is net of refundings.
- e. Expenditures are related to timing of projects and payment of insurance policies at the beginning of the school year.
- f. Includes purchases of food, textbooks, equipment and other supplies purchased before the beginning of the school year.
- g. Expenditures at the beginning of the school year include equipment and uniform expenses. Expenditures are also higher due to successful participation in state tournaments.
- h. Grant expenditures are higher because ARRA funds that must have been expended by December 16, 2011.
- i. C21 Curriculum expenditures are primarily related to professional development for staff to achieve district curriculum goals and objectives and prepare for the common core requirements.

FY12 Expenditures thru 1/31/12



February 23, 2012

2010-11 Audit Report

TO: Board of Education

FROM: Lisa Morstad

I will present the final 2010-11 audit report. A copy of the audit is located on the business office web site for your review.

Click on this link: <http://www.fayar.net/administration/businessoffice.html> and choose “2010-2011 Audit Report” under Quick Links.



February 14, 2012

Fayetteville School District No. 1
1000 West Stone Street
Fayetteville, AR 72701

To the Board of Education of Fayetteville School District:

We have audited the financial statements of Fayetteville School District No.1 (the "District") for the year ended June 30, 2011, and have issued our report thereon dated February 14, 2012. Professional standards require that we provide you with information about our responsibilities under generally accepted audited standards, government auditing standards and OMB Circular A-133, as well as certain information related to the planned scope and timing of our audit. We have communicated such information in our engagement letter dated September 1, 2011. Professional standards also require that we communicate to you the following information related to our audit:

Significant Audit Findings

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by the District, are described in Note 1 to the financial statements. The District adopted the provisions of GASB Statement 54 - "Fund Balance Reporting and Governmental Fund Type Definitions" (GASB 54) during 2011. However, no other new accounting policies were adopted and the application of existing policies was not changed during 2011. We noted no transactions entered into by the District during the year for which there is a lack of authoritative guidance or consensus. There are no significant transactions that have been recognized in the financial statements in a different period than when the transaction occurred.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. The most sensitive estimates affecting the financial statements were:

1. Uncollectible portion of property taxes receivable
2. Useful lives and methods used to determine depreciation expense
3. Compensated absences liability

Difficulties Encountered in Performing the Audit

We encountered no significant difficulties in dealing with management in performing and completing our audit.

Corrected and Uncorrected Misstatements

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are trivial, and communicate them to the appropriate level of management. Management has corrected all such misstatements. The material misstatement detected by auditing procedures and corrected by management was to accrue construction-related expenditures incurred in the current year but paid by the District subsequent to year end.

Disagreements with Management

For purposes of this letter, professional standards define a disagreement with management as a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor's report. We are pleased to report that no such disagreements arose during the course of our audit.

Management Representations

We have requested certain representations from management that are included in the management representation letter dated February 14, 2012.

Management Consultations with Other Independent Accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to the District's financial statements or a determination of the type of auditor's opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

Other Audit Findings or Issues

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as the Company's auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

This information is intended solely for the use of the Board of Education and management of Fayetteville School District and is not intended to be and should not be used by anyone other than these specified parties.

Sincerely,

Hudson, Cisne & Co. LLP

February 23, 2012

One-time Funding Proposal

TO: Board of Education

FROM: Lisa Morstad

I will ask the Board to approve the proposed expenditures for a FY12 one-time fund allocation.

<u>One Time Funds:</u>				
			<u>expiration</u>	
Jobs Fund Balance		\$	171,323.41	Sep-12
Jobs Fund Supplement (2011)		\$	58,078.00	Sep-12
Pullback (change in accounting practice)	est	\$	6,615,745.09	
Total Reserves/Savings/One time funds		\$	6,845,146.50	
<u>Proposed Expenditures for One Time Funds</u>				
<u>3.5% one-time bonus for all employees*</u>				\$ 2,700,000.00
<u>Proposed Capital Projects Expenditure for Pull Back Funds</u>				
Restroom and Dressing Facilities for tennis complex				\$ 500,000.00
2 school buses & 3 utility vehicles				\$ 255,000.00
Multi-purpose practice field for band and athletics (accommodate 9-12)				\$ 1,000,000.00
Acoustical shell for FHS performing arts center				\$ 250,000.00
Pianos for fine arts department (band, choir and orchestra)				\$ 200,000.00
Refurbish old Happy Hollow into a district-wide professional development center				\$ 500,000.00
Total proposed capital projects				\$ 2,705,000.00
Total for one-time bonus and capital projects				\$ 5,405,000.00
Average Teacher bonus		\$	2,016.00	
--available to all employees				
--included in ATRS calculations				
*details to be shared at Feb board meeting				

February 23, 2012

Treasury Management Firm

TO: Board of Education

FROM: Lisa Morstad

I will ask the Board to approve entering into negotiations with the recommended treasury management firm.

February 23, 2012

Ethics Law Disclosures

TO: Board of Education

FROM: Lisa Morstad

I will ask the Board to approve the ethics law disclosures.

Act 1599 of 2001 Ethics Disclosures – Summary Sheet
February 2012

Business Name	Employee Name	Indirect or Direct Interest	Transaction Amount	Prior Board Approval?
Rudy Moore – Attorney at Law	Rhonda Moore	Direct	Est. \$36,000	Yes 2/2006, 2/2008, & 2/2010
Sign-A-Rama	Karen Allain	Direct	Est. \$4,000	Yes 2/2006, 2/2008, & 2/2010
Sir Speedy	Evelyn Marbury	Indirect	Est. \$4,000	Yes 2/2006, 2/2008, & 2/2010

**FAYETTEVILLE PUBLIC SCHOOLS
CONTRACT DISCLOSURE FORM**

23

I am a(an): ☐ Board Member ☐ Administrator ☒ Employee of the Fayetteville Public Schools.

Name: <i>Karen Allain</i>		
Address: <i>2903 Colton Drive</i>		City, State, Zip: <i>Springdale, AR 72762</i>
Home Phone: <i>(479) 872-6030</i>		Work Phone: <i>(479) 527-3660</i>
Business Name: <i>Sign-A-Rama</i>		
Transaction(s) subject to disclosure and approval <input checked="" type="checkbox"/> Purchase of Commodities <input type="checkbox"/> Purchase of Services <input type="checkbox"/> Other		
Estimated dollar amount of transaction(s) <i>\$12,000</i>		
Dates covered by this transaction: <i>July 1, 2011</i> TO <i>June 30, 2012</i>		
<input checked="" type="checkbox"/> I am directly interested in the transaction. <input type="checkbox"/> I am indirectly interested in the transaction.		
Financial Interest	Relationship	Nature of Family Member Relationship
<i>Owner of business</i>	<input checked="" type="checkbox"/> Self/Spouse <input type="checkbox"/> Family Member	<i>owns business with spouse</i>
Justification for Approval: <input type="checkbox"/> Goods or services purchased on quote/bid for lowest price. <input type="checkbox"/> Single source provider <input type="checkbox"/> Equal opportunity for local retail vendors to provide services. <input checked="" type="checkbox"/> Other <input type="checkbox"/> Emergency transaction as defined by Section 9 of Act 1599 of 2001		
Explanation:		

PLEASE ATTACH ANY OTHER INFORMATION OR DOCUMENTS YOU BELIEVE ARE NECESSARY FOR A FULL, COMPLETE AND ACCURATE DISCLOSURE OF THE FACTS AND CIRCUMSTANCES OF THE TRANSACTIONS.

Signature: <i>Karen Allain</i>	Date: <i>1-24-12</i>
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FOR OFFICE USE ONLY

Date Form Received by District:	School Official's Signature:
Local Board Action: <input type="checkbox"/> APPROVED <input type="checkbox"/> DISAPPROVED	Date Certified to ADE:
Required to be presented to the Director of the Department of Education for written approval: <input type="checkbox"/> YES <input type="checkbox"/> NO	
Date Director's Written Approval received by district:	Effective Date:

Resolution

Whereas the Fayetteville School District Board of Education met in regular session on _____, The meeting was open to the public and was conducted in the usual meeting place, Ray Adams Leadership Building, 1000 West Stone Street, Fayetteville, Arkansas, and

Whereas _____ members were present, constituting a quorum for the conduct of legal business; and

Whereas the Board of Education received a recommendation from the Chief Financial Officer to approve contracts with **Sign-A-Rama** as shown on the accompanying Contract or General Disclosure Form; and

Whereas the relevance of the relationships were set forth in the Contract/General Disclosure Form;

Whereas specific facts for each contract were presented as shown on the accompanying Contract/General Disclosure Form; and

Whereas the unusual circumstances necessitating approval of each contract was considered as set forth on said Contract/Disclosure Form; and

Whereas the Board of Education considers each contact to be in the best interest of the School District and appropriate for the normal conduct of necessary business.

Now Therefore be it resolved: That the Board after serious consideration moves to approve contract(s) as listed on the accompanying Contract/General Disclosure Form and further set forth any restrictions and/or limitations as noted; and

Be it further resolved: That the Board directs that the period of the contract shall commence upon the date of approval or as acknowledged by the Commissioner of the Arkansas Department of Education and shall conclude two (2) years after said date; and

Be it further resolved: That due to the reasons set forth above and on the accompanying Contract/General Disclosure Form, it is declared the intent of the Fayetteville Public School District Board of Education to approve and/or recommend further ratification of the presented contracts, and that this Resolution is approved in accordance with Act 1599 of 2001 as the data contained thereon is known to school officials.

The Board of Education further directs that any contracts requiring specific approval by the Commissioner of the Arkansas Department of Education be submitted forthwith for prompt consideration.

Adopted this _____ day of _____, 20____

Superintendent of Schools

President, Board of Education
Attachment(s)

Secretary, Board of Education

**FAYETTEVILLE PUBLIC SCHOOLS
CONTRACT DISCLOSURE FORM**

23

I am a(an): ☐ Board Member ☒ Administrator ☐ Employee of the Fayetteville Public Schools.

Name: <u>Evelyn Marbury</u>		
Address: <u>1270 Edinburgh Loop</u>		City, State, Zip: <u>Springdale, AR 72762</u>
Home Phone: _____		Work Phone: <u>479-435-1415</u>
Business Name: <u>Sir Speedy Printing</u>		
Transaction(s) subject to disclosure and approval		
<input checked="" type="checkbox"/> Purchase of Commodities <input checked="" type="checkbox"/> Purchase of Services <input type="checkbox"/> Other		
Estimated dollar amount of transaction(s) <u>\$10,000</u>		
Dates covered by this transaction: <u>August 1, 2011</u> TO <u>June 30, 2012</u>		
<input checked="" type="checkbox"/> I am directly interested in the transaction. <input type="checkbox"/> I am indirectly interested in the transaction.		
Financial Interest	Relationship	Nature of Family Member Relationship
	<input checked="" type="checkbox"/> Self <input checked="" type="checkbox"/> Family Member	<u>Son owns business</u>
Justification for Approval:		
<input checked="" type="checkbox"/> Goods or services purchased on quote/bid for lowest price. <input checked="" type="checkbox"/> Single source provider <input checked="" type="checkbox"/> Equal opportunity for local retail vendors to provide services. <input type="checkbox"/> Other <input type="checkbox"/> Emergency transaction as defined by Section 9 of Act 1599 of 2001		
Explanation:		

PLEASE ATTACH ANY OTHER INFORMATION OR DOCUMENTS YOU BELIEVE ARE NECESSARY FOR A FULL, COMPLETE AND ACCURATE DISCLOSURE OF THE FACTS AND CIRCUMSTANCES OF THE TRANSACTIONS.

Signature: <u>Evelyn Marbury</u>	Date: <u>January 25, 2012</u>
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FOR OFFICE USE ONLY

Date Form Received by District:	School Official's Signature:
Local Board Action: <input type="checkbox"/> APPROVED <input type="checkbox"/> DISAPPROVED	Date Certified to ADE:
Required to be presented to the Director of the Department of Education for written approval: <input type="checkbox"/> YES <input type="checkbox"/> NO	
Date Director's Written Approval received by district:	Effective Date:

Resolution

Whereas the Fayetteville School District Board of Education met in regular session on _____. The meeting was open to the public and was conducted in the usual meeting place, Ray Adams Leadership Building, 1000 West Stone Street, Fayetteville, Arkansas, and

Whereas _____ members were present, constituting a quorum for the conduct of legal business; and

Whereas the Board of Education received a recommendation from the Chief Financial Officer to approve contracts with **Sir Speedy Printing** as shown on the accompanying Contract or General Disclosure Form; and

Whereas the relevance of the relationships were set forth in the Contract/General Disclosure Form;

Whereas specific facts for each contract were presented as shown on the accompanying Contract/General Disclosure Form; and

Whereas the unusual circumstances necessitating approval of each contract was considered as set forth on said Contract/Disclosure Form; and

Whereas the Board of Education considers each contact to be in the best interest of the School District and appropriate for the normal conduct of necessary business.

Now Therefore be it resolved: That the Board after serious consideration moves to approve contract(s) as listed on the accompanying Contract/General Disclosure Form and further set forth any restrictions and/or limitations as noted; and

Be it further resolved: That the Board directs that the period of the contract shall commence upon the date of approval or as acknowledged by the Commissioner of the Arkansas Department of Education and shall conclude two (2) years after said date; and

Be it further resolved: That due to the reasons set forth above and on the accompanying Contract/General Disclosure Form, it is declared the intent of the Fayetteville Public School District Board of Education to approve and/or recommend further ratification of the presented contracts, and that this Resolution is approved in accordance with Act 1599 of 2001 as the data contained thereon is known to school officials.

The Board of Education further directs that any contracts requiring specific approval by the Commissioner of the Arkansas Department of Education be submitted forthwith for prompt consideration.

Adopted this _____ day of _____, 20____

Superintendent of Schools

President, Board of Education
Attachment(s)

Secretary, Board of Education

**FAYETTEVILLE PUBLIC SCHOOLS
CONTRACT DISCLOSURE FORM**

23

I am a(an): ☐ Board Member ☐ Administrator ☒ Employee of the Fayetteville Public Schools.

Name: <u>RHONDA W. MOORE</u>		
Address: <u>1157 COLUMBUS PLACE</u>		City, State, Zip: <u>FAYETTEVILLE AR 72701</u>
Home Phone: <u>479 521 0073</u>		Work Phone: <u>479 305 2250</u>
Business Name: <u>RUDY MOORE, ATTORNEY AT LAW</u>		
Transaction(s) subject to disclosure and approval <input type="checkbox"/> Purchase of Commodities <input checked="" type="checkbox"/> Purchase of Services <input type="checkbox"/> Other		
Estimated dollar amount of transaction(s)		
Dates covered by this transaction: _____ TO _____		
<input checked="" type="checkbox"/> I am directly interested in the transaction. <input type="checkbox"/> I am indirectly interested in the transaction.		
Financial Interest	Relationship	Nature of Family Member Relationship
<u>DISTRICT ATTORNEY</u>	<input type="checkbox"/> Self <input checked="" type="checkbox"/> Family Member	<u>SPOUSE</u>
Justification for Approval: <input type="checkbox"/> Goods or services purchased on quote/bid for lowest price. <input type="checkbox"/> Single source provider <input type="checkbox"/> Equal opportunity for local retail vendors to provide services. <input checked="" type="checkbox"/> Other <input type="checkbox"/> Emergency transaction as defined by Section 9 of Act 1599 of 2001		
Explanation:		

PLEASE ATTACH ANY OTHER INFORMATION OR DOCUMENTS YOU BELIEVE ARE NECESSARY FOR A FULL, COMPLETE AND ACCURATE DISCLOSURE OF THE FACTS AND CIRCUMSTANCES OF THE TRANSACTIONS.

Signature: <u>Rhonda Moore</u>	Date: <u>2-10-12</u>
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FOR OFFICE USE ONLY

Date Form Received by District:	School Official's Signature:
Local Board Action: <input type="checkbox"/> APPROVED <input type="checkbox"/> DISAPPROVED	Date Certified to ADE:
Required to be presented to the Director of the Department of Education for written approval: <input type="checkbox"/> YES <input type="checkbox"/> NO	
Date Director's Written Approval received by district:	Effective Date:

Resolution

Whereas the Fayetteville School District Board of Education met in regular session on _____, The meeting was open to the public and was conducted in the usual meeting place, Ray Adams Leadership Building, 1000 West Stone Street, Fayetteville, Arkansas, and

Whereas _____ members were present, constituting a quorum for the conduct of legal business; and

Whereas the Board of Education received a recommendation from the Chief Financial Officer to approve contracts with **Rudy Moore, Attorney At Law** as shown on the accompanying Contract or General Disclosure Form; and

Whereas the relevance of the relationships were set forth in the Contract/General Disclosure Form;

Whereas specific facts for each contract were presented as shown on the accompanying Contract/General Disclosure Form; and

Whereas the unusual circumstances necessitating approval of each contract was considered as set forth on said Contract/Disclosure Form; and

Whereas the Board of Education considers each contact to be in the best interest of the School District and appropriate for the normal conduct of necessary business.

Now Therefore be it resolved: That the Board after serious consideration moves to approve contract(s) as listed on the accompanying Contract/General Disclosure Form and further set forth any restrictions and/or limitations as noted; and

Be it further resolved: That the Board directs that the period of the contract shall commence upon the date of approval or as acknowledged by the Commissioner of the Arkansas Department of Education and shall conclude two (2) years after said date; and

Be it further resolved: That due to the reasons set forth above and on the accompanying Contract/General Disclosure Form, it is declared the intent of the Fayetteville Public School District Board of Education to approve and/or recommend further ratification of the presented contracts, and that this Resolution is approved in accordance with Act 1599 of 2001 as the data contained thereon is known to school officials.

The Board of Education further directs that any contracts requiring specific approval by the Commissioner of the Arkansas Department of Education be submitted forthwith for prompt consideration.

Adopted this _____ day of _____, 20____

Superintendent of Schools

President, Board of Education
Attachment(s)

Secretary, Board of Education

February 23, 2012

QZAB Application Approval

TO: Board of Education

FROM: Lisa Morstad

I will ask the Board to approve authorization for Stephens Inc. to file an application with the State Board of Education to issue second lien bonds in the maximum amount of \$2.5 million for the purpose of renovating and equipping existing school facilities with Qualified Zone Academy Bonds (QZAB's).

NOTICE OF INTENTION TO ISSUE SECOND LIEN BONDS

TO WHOM IT MAY CONCERN:

A meeting of the Board of Directors of Fayetteville School District No. 1 of Washington County, Arkansas was held at Fayetteville, Arkansas on the ____ day of _____, 2012 at 5:00 p.m.

All members of the Board had due notice of the time and place of said meeting, and the purpose thereof, and a quorum consisting of the following members were present:

After consideration, the Board approved a motion as follows:

"The Fayetteville School Board authorizes Stephens Inc. to file an application with the State Board of Education to issue second lien bonds in the maximum amount of \$2.5 million for the purpose of renovating and equipping existing school facilities with Qualified Zone Academy Bonds (QZAB's)."

BOARD OF DIRECTORS OF FAYETTEVILLE SCHOOL DISTRICT NO. 1 OF WASHINGTON COUNTY,
ARKANSAS

By: _____, President

By: _____, Secretary

RESOLUTION

WHEREAS, Fayetteville School District No. 1 of Washington County, Arkansas (the "District") proposes to renovate and provide technology equipment upgrades to school facilities at the District (the "Project");

WHEREAS, the State of Arkansas currently has a Qualified Zone Academy Bond tax credit allocation and is accepting applications for school districts to obtain this allocation;

WHEREAS, the District proposes to obtain funds to accomplish the Project from the issuance of its Construction Bonds (the "Bonds"); and

WHEREAS the Bonds will be issued in the amount not to exceed \$_____ for accomplishing the Project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the District:

Section 1. That the District hereby authorizes the submittal of an application for Qualified Zone Academy Bonds to the Arkansas Department of Education in the maximum amount of \$_____ to accomplish the Project.

Section 2. Subject to the authorization of the Qualified Zone Academy Bonds from the State Department of Education, the District authorizes its administration to proceed with the necessary steps to issue the Bonds in order to secure the repayment of the Qualified Zone Academy Bonds.

Section 3. The District authorizes the publication of the Notice of Intention to Issue Second Lien Bonds as presented in Exhibit 1 and attached hereto.

Section 4. That a copy of this Resolution shall be filed in the main administrative office of the District. It shall be continuously available for public inspection during regular business hours on every business day until the date of issuance of the Bonds.

Section 5. That all Resolutions in conflict herewith are repealed to the extent of such conflict.

Section 6. That this Resolution shall be in full force and effect from and after its adoption.



CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of the above District, certify the foregoing to be a true copy of a Resolution duly adopted by the Board at a regular meeting of the Board held on the ____ day of _____, 2012. The Resolution appears in the official minutes of the meeting which are in my custody. At the time of the meeting the duly elected (or appointed), qualified and serving members of the Board and their respective votes on the adoption of the Resolution were as follows:

<u>Director</u>	<u>Vote</u> <u>(Aye, Nay, Abstain or Absent)</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

I further certify that the meeting of the Board was duly convened and held in all respects according to law; that to the extent required by law due and proper notice of the meeting was given to the members of the Board and to the public; that the meeting was open to the public; that a legal quorum was present throughout the meeting; that all other requirements and proceedings under the law incident to the proper adoption and passage of the Resolution have been duly fulfilled, carried out and otherwise observed; and that I am authorized to execute this Certificate.

CERTIFIED under my hand and seal of the District this ____ day of _____, 2012.

Secretary

(SEAL)



February 23, 2012

District Technology Plan

TO: Board of Education

FROM: Susan Norton

I will ask Board approval for the 2012-2015 District Technology Plan as required by the State of Arkansas.

A copy of the plan is located on the communication/technology web site for your review. Click on this link: <http://www.fayar.net/administration/techcommunications.html> and choose "District Technology Plan" under Quick Links.



February 23, 2012

Fayetteville High School Status Report

TO: Board of Education

FROM: Vicki Thomas

Information regarding the renovation and construction at Fayetteville High School will be presented.



Fayetteville High School

South Buildings



FAYETTEVILLE HIGH SCHOOL

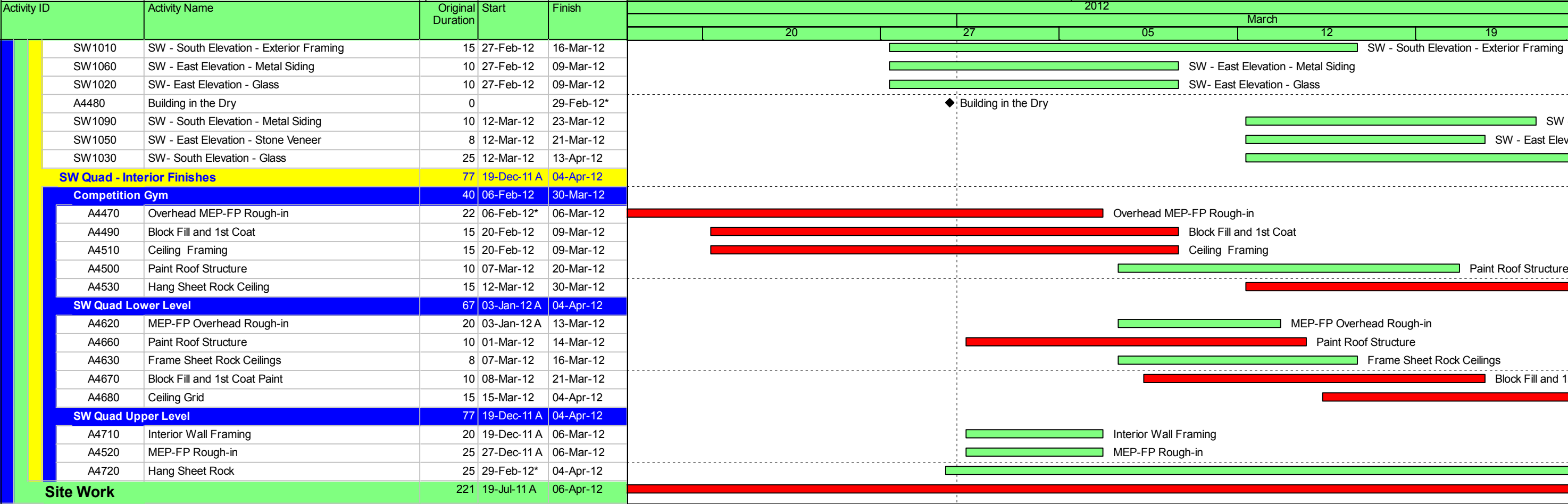
Activity ID	Activity Name	Original Duration	Start	Finish	2012					
					March					
						20	27	05	12	19
FHS SE & SW Quads		230	19-Jul-11 A	19-Apr-12						
Southeast Quadrant		86	21-Dec-11 A	19-Apr-12						
SE Quad Exterior Finishes		67	21-Dec-11 A	23-Mar-12						
SE1110	SE- West Elevation - Glass	35	21-Dec-11 A	24-Feb-12	SE- West Elevation - Glass					
A3950	Building in the Dry	0		06-Feb-12*						
SE1050	SE - East Elevation - Stone Veneer	8	06-Feb-12*	15-Feb-12	East Elevation - Stone Veneer					
SE1180	Canopy Roof	10	06-Feb-12	17-Feb-12	Canopy Roof					
SE1070	SE - South Elevation - Stone Veneer	10	16-Feb-12	29-Feb-12	SE - South Elevation - Stone Veneer					
SE1130	SE - West Elevation - Metal Siding	10	20-Feb-12	02-Mar-12	SE - West Elevation - Metal Siding					
SE1160	SE - North Elevation - Glass	20	27-Feb-12	23-Mar-12	SE - North Elevation - Glass					
SE1100	SE - West Elevation - Stone Veneer	10	01-Mar-12	14-Mar-12	SE - West Elevation - Stone Veneer					
SE1150	SE - North elevation - Metal Siding	10	05-Mar-12	16-Mar-12	SE - North elevation - Metal Siding					
SE1140	SE - North Elevation - Stone Veneer	5	15-Mar-12	21-Mar-12	SE - North Elevation - Stone Veneer					
SE Quad - Interior Finishes		54	18-Jan-12 A	19-Apr-12						
SE Quad Auditorium		54	18-Jan-12 A	19-Apr-12						
A3960	Paint Roof Structure	8	18-Jan-12 A	07-Feb-12						
A4010	Ceiling Grid (Block Walls)	9	06-Feb-12	16-Feb-12	Ceiling Grid (Block Walls)					
A3990	Hang Sheet Rock	15	08-Feb-12	28-Feb-12	Hang Sheet Rock					
A4020	Finish/Texture/Prime Sheet Rock Walls	15	29-Feb-12	20-Mar-12	Finish/Texture/Prime Sheet Rock Walls					
A4030	Auditorium Ceilings	25	09-Mar-12	12-Apr-12						
A4040	MEP Ceiling Trim Out	30	09-Mar-12	19-Apr-12						
Lower Level SE Quad		38	06-Feb-12	28-Mar-12						
A4210	Top out CMU Walls Hang Sheet Rock	20	06-Feb-12	02-Mar-12	Top out CMU Walls Hang Sheet Rock					
A4220	Tape/Bed/Finish Sheet Rock	11	05-Mar-12	19-Mar-12	Tape/Bed/Finish Sheet Rock					
A4230	Install Ceiling Grid	15	08-Mar-12	28-Mar-12						
Upper Level SE Quad		44	06-Feb-12	05-Apr-12						
A4280	Hang Sheet Rock (Area C)	8	06-Feb-12	15-Feb-12	Hang Sheet Rock (Area C)					
A4300	Paint Structure	4	06-Feb-12	09-Feb-12						
A5260	Hang Sheet Rock (Area A)	8	06-Feb-12	15-Feb-12	Hang Sheet Rock (Area A)					
A4310	Block Fill 1st Coat Paint	10	10-Feb-12	23-Feb-12	Block Fill 1st Coat Paint					
A4290	Finish/Tape/Prime Sheet Rock (Area C)	7	16-Feb-12	24-Feb-12	Finish/Tape/Prime Sheet Rock (Area C)					
A5270	Finish/Tape/Prime Sheet Rock (Area A)	7	16-Feb-12	24-Feb-12	Finish/Tape/Prime Sheet Rock (Area A)					
A4320	Ceiling Grid	15	24-Feb-12	15-Mar-12	Ceiling Grid					
A4330	MEP-FP Ceiling Trim	15	16-Mar-12	05-Apr-12						
A4980	Ceramic Tile @ Bathrooms	10	16-Mar-12	29-Mar-12						
Southwest Quadrant		148	06-Oct-11 A	13-Apr-12						
SW Quad Building Structure		120	06-Oct-11 A	16-Mar-12						
A1230	Non-Load Bearing CMU	40	06-Oct-11 A	16-Mar-12	Non-Load Bearing CMU					
A5280	Area D - Steel Joist and Deck	40	17-Nov-11 A	08-Feb-12						
A1250	Area D - Slab on Grade	15	06-Feb-12 A	14-Feb-12	Slab on Grade					
A1270	Area D - Slab on Metal Deck	22	06-Feb-12	06-Mar-12	Area D - Slab on Metal Deck					
SW Quad Exterior Finishes		50	06-Feb-12	13-Apr-12						
SW1000	SW East Elevation - Exterior Framing	15	06-Feb-12	24-Feb-12	SW East Elevation - Exterior Framing					
SW1170	Steel Mezzanine & Canopy Complete	2	06-Feb-12*	07-Feb-12						
SW1200	SW Quad Roof - Area E	15	06-Feb-12	24-Feb-12	SW Quad Roof - Area E					
SW1180	Canopy Roof	10	08-Feb-12	21-Feb-12	Canopy Roof					
SW1120	SW Quad Roof - Area D	15	09-Feb-12	29-Feb-12	SW Quad Roof - Area D					



Fayetteville High School
South Buildings



FAYETTEVILLE HIGH SCHOOL



Actual Work Critical Remaining Work
 Remaining Work ◆ ◆ Milestone



February 23, 2012

Board Zone Meetings

TO: Board of Education

FROM: Becky Purcell

I will present information regarding board zone meetings.



February 23, 2012

Board Requests Made of Administration

TO: Board of Education

FROM: Steve Percival

I will lead a discussion regarding board requests made of administration staff.



February 23, 2012

IX. Expulsion Hearings

X. Adjournment